

MAINE GAMBLING CONTROL BOARD

September 28, 2017

9:00 – 11:00 a.m.

**Department of Public Safety
Gambling Control Board Conference Room
45 Commerce Drive, Suite 3**

AGENDA

1. Introduction of Gambling Control Board Members and Staff
2. Approve Minutes of Last Meeting
3. Executive Director Report – Executive Director Milton Champion
4. Auditor Report – Auditor Donald Berrie
5. State Police Report – Detective Don Armstrong
6. Unfinished Business:
 - a. Advance Deposit Wagering Rules – Comment review
 - b. Update Request for Proposal:
 - i. Central Monitoring System
 - ii. Advance Deposit Wagering
 - iii. Financial Reviews
7. New Business:
 - a. Letter from Michelle Allott to the Board – AAG Ron Guay
 - b. Resolution 8 – Identification of Key Personnel
 - c. Resolution 9 – Gaming License Waiver
 - d. Waiver Hotel Employees - Oxford
 - e. Gaming Floor Plan Changes Oxford Construction
 - f. Complaint Process – AAG Ron Guay
8. Public Comment:
9. Next Meeting Date – Adjournment

The meeting may be continued or extend beyond the noticed time as necessary.*